

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
February 1, 2006**

The Board of Directors of the Flood Control District of Maricopa County Arizona, convened in Formal Session at 9:00 a.m., February 1, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5 (entered late). Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

~ Chairman Stapley left the podium and handed the gavel to Supervisor Wilson ~

WHITE TANKS FLOOD RETARDING STRUCTURE #3 NORTH INLET CHANNEL PROJECT

Item Summary. Motion was made by Director Wilson, seconded by Director Kunasek and unanimously carried to approve an intergovernmental agreement (IGA) for cost sharing of the project construction, construction management, and for operation and maintenance of the White Tanks Flood Retarding Structure (FRS) #3 North Inlet Channel Project.

Additional Information. IGA FCD 2005A003, White Tanks FRS #3 North Inlet Channel (Project #470), is between the Flood Control District of Maricopa County and the Maricopa County Water Conservation District #1 (MWD). This IGA is for cost sharing of the project construction, construction management, and for operation and maintenance. The estimated total project cost is \$12,099,870, with the district and MWD sharing the cost equally 50/50 with district's share estimated to be \$6,049,935.

The Loop 303 Corridor/White Tanks Area Drainage Master Plan Update (ADMP) identified flooding problems in the western Phoenix metropolitan area and recommended solutions to these problems. The recommended solution for the ADMP identified breakout flows over the Beardsley Canal and included a channel and associated drainage facilities along the Beardsley Canal to collect the breakout flows and convey them into the White Tanks FRS #3. A pre-design study recommended a two-mile long earthen flood control channel from just north of Olive Avenue to approximately Glendale Avenue and associated structures. The project will reduce the flooding hazards and reduce the limits of the existing Federal Emergency Management Agency floodplain and recently identified flooding hazards by approximately 320 acres and will provide 100-year flood protection for future improvements and for approximately 109 existing homes east of the Beardsley Canal. (C6906057200)

Bobbie Ohler, project manager for the Flood Control District, asked for approval of the IGA between the District and the Maricopa Water District for construction of the White Tanks North Inlet Channel project. She showed slides of the location map and the area that will be affected by the project. This channel will be valuable in containing waters of a 100 year flood in a portion of the inhabited floodplain of this area. The first phase of the project will begin in April 2006 and be completed in 2008 or 2009.

~ Chairman Stapley returned to the podium and accepted the gavel from Supervisor Wilson ~

PERSONNEL AGENDA

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to approve the Flood Control District Personnel Agenda (Exhibit C). Exhibit C will be found at the end of this set of minutes.

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AMENDED 2006 MEETING SCHEDULE

Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to adopt the amended 2006 Flood Control District Board of Directors' Meeting schedule. (Schedule is on file in the Clerk of the Board's Office.) (ADM1900)

EASEMENTS AND RIGHT-OF-WAY ACQUISITION DOCUMENTS

No easements and right-of-way acquisition documents were submitted at this time. (ADM1910)

INCREASED COSTS FOR 202L FREEWAY/SPOOK HILL FLOOD RETARDING STRUCTURE

Item Summary. Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to approve the revised amount of the district's construction cost for Loop 202L Freeway and modifications to the Spook Hill Flood Retarding Structure with an increase of \$1,727,525, for inclusion in the district's five-year Capital Improvement Program Budget beginning in FY 2007-08.

Additional Information. On August 10, 2005, the Board of Directors of the Flood Control District of Maricopa County approved Agenda Item C6905139200 authorizing the Flood Control District to enter into Intergovernmental Agreement (IGA) FCD 2004A009 between the District and the Arizona Department of Transportation (ADOT). The IGA provided for construction of the Loop 202L Freeway and modifications to the Spook Hill Flood Retarding Structure due to the construction of the Loop 202L Freeway. Agenda Item C6905139200 stated the district's best estimate of district project construction cost was \$2,503,472. Since the date of Board approval, ADOT has opened the construction bids and the construction contractor's bid for the district's portion of the contract is \$4,230,997. (C6905139201)

REEMS ROAD CHANNEL AND BASIN PROJECT IMPROVEMENTS

Item Summary. Motion was made by Director Wilson, seconded by Director Kunasek, and unanimously carried (5-0) to approve an Intergovernmental Agreement (IGA) for the design, rights-of-way acquisition, construction, construction management, and operation and maintenance of the Olive Avenue Crossing at Reems Road and extending the Reems Road Crossing at Northern Parkway as part of the Reems Road Channel and Basin Project

Additional Information. IGA FCD 2004A019, Project No. 470, is between the Flood Control District of Maricopa County and Maricopa County, with the county acting by and through the Maricopa Department of Transportation for cost sharing of the project. The estimated cost is \$1,128,000 funded solely by the county. (C6906052200)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board